

SCHOOL COMMITTEE / MEMBER TOWN OFFICIALS MEETING

Mt. Everett Regional School

Sheffield, MA

Thursday, February 6, 2014

5:00 p.m.

Agenda

1. Welcome / Call to Order – Carl Stewart, Chairman, SBR School Committee
2. Presentation of FY'15 Preliminary Operating and Capital Budgets – Superintendent David Hastings, Business Administrator Bruce Turner, and School Committee Members of the SBRSD Finance Subcommittee
3. Adjourn

School Committee Meeting #1,471

(Immediately Following the Meeting with Town Officials; To Begin No Earlier than 6:00 P.M.)

MT. EVERETT REGIONAL SCHOOL

491 Berkshire School Road

SHEFFIELD, MA

All interested members of the public are invited to attend.

[The listing of matters is those reasonably anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.]

A G E N D A

1. **CALL TO ORDER / WELCOME** – Carl Stewart, Chair
2. **APPROVAL OF MINUTES:** School Committee Meeting # 1,470
3. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
 - A. Student Representatives to the School Committee
 - B. Other
4. **UPDATE(S)/PRESENTATION(S):**
 - A. Innovation School
5. **BUSINESS**
 - A. Superintendent's Report - D. Hastings

(OVER)

- B. Further Review (as necessary) / Preliminary Adoption of FY 2015 Operating and Capital Budgets
- C. Request for PRELIMINARY Approval of Overnight Field Trip, April, 2016 – C. English and C. Clark
- D. Discussion Re: Administration's Consultation with District's Attorney, per Policy BDG
 - Routine superintendent consultation
- E. Subcommittee/Representative Reports:
 - a) Buildings, Grounds & Technology
 - b) Executive Evaluation
- F. Financial Updates / Requests for Transfer – B. Turner
 - Vote to authorize submission of Statements of Interest to the MA School Building Authority for Mt. Everett/Undermountain Elementary Schools
- G. Motion to Enter Into Executive Session for the Purpose of Discussing Litigation Strategy (because holding such discussion in open session could have a detrimental effect on the District's position)

6. **OTHER COMMUNICATIONS / REQUESTS FOR FUTURE AGENDA ITEMS**

7. **GENERAL INFORMATION:**

- Upcoming School Committee meetings and Subcommittee meetings currently scheduled are as follows:

Wednesday, Feb. 13	5:00 p.m.	Policy Subcommittee	Eagles Loft
Thursday, Feb. 27	6:00 p.m.	Open Hearing Re: FY'15 Operating and Capital Budgets	Mt. Everett Library
Thursday, Feb. 27	7:00 p.m. (approx.)	School Committee Meeting	Mt. Everett Library
Thursday, March 13	6:00 p.m.	School Committee Meeting (includes adoption of FY'15 Operating and Capital Budgets)	Mt. Everett Library
Thursday, April 10	6:00 p.m.	School Committee Meeting	Mt. Everett Library
Thursday, May 8	6:00 p.m.	School Committee Meeting	Mr. Everett Library
Thursday, June 12	6:00 p.m.	School Committee Meeting	Mt. Everett Library
Thursday, June 26	6:00 p.m.	School Committee Meeting	Mt. Everett Library

Other events are scheduled as follows:

- February 7, "Bee" Celebration, Undermountain Elementary School, 1:15 p.m., UME Gym
- February 11, Kindergarten Registration/Open House, 6:00 – 7:30 p.m., UME Cafeteria (snow date 2/13)
- February 12, EXPO, 6:30 p.m., Mt. Everett Middle School
- March 14 – SAVE THE DATE – **eagle fund** 15th Anniversary Celebration, 6:00 – 10:00 p.m., Community Entrance Atrium and TAC/PAC